

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**February 24, 2009**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, February 17, 2009, pp.6-11**
- IV. Budget Amendments – Yes, pp.12-17**
- V. New Business, pp.19-41**
- VI. Continuing Business / Presentations**
  - A. Planning Committee, pp.42-46**
  - B. Partners for Youth**
  - C. American Red Cross Proclamation**
- VII. Council Report**
- VIII. Mayor's Report – No**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization to Advertise the Position of Administrative Specialist Principal in the Department of Public Safety, Division of Police, within LFUCG. (151-09) (Allen/Koch)  
 This request will authorize the advertisement of the position of Administrative Specialist Principal in the Division of Police within LFUCG. It has been determined LFUCG has a balanced EEO pool of internal candidates who could apply and are qualified for this position.**p.19**
- B. Authorization to Submit a Grant Application to the Kentucky Transportation Cabinet on Behalf of the Department of Public Works and Development, Division of Planning and the Young Men's Christian Association (YMCA) of Central Kentucky, under the Safe Routes to School Program (SRTS). – FY2010. (153-09) (P. King/Webb)  
 This request will authorize the submission of a grant application by the Division of Planning and the YMCA of Central Kentucky to the Kentucky Transportation Cabinet for federal funds in the amount of \$65,000 under SRTS. This project will target two (2) schools for program implementation which include student programs on bicycle and pedestrian education. It will also include public awareness campaigns with educational materials supporting motorist education, safe routes for walking and bicycling, healthy lifestyles, and training for volunteers and managers leading SRTS programs offered by the League of American Bicyclist and YMCA of the USA. Funds will be used for equipment and supplies to include a cargo trailer, storage shed, bicycles, helmets, and funding for salary reimbursement for the YMCA SRTS coordinator. LFUCG will serve as the applicant for this project. No matching funds are required.**p.20**
- C. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and Temporary Construction Easement for the Georgetown Street Sidewalk Improvements Project. (154-09) (Rayan/Webb)  
 This request will authorize a deed of acceptance for a permanent sidewalk easement and temporary construction easement at a cost of \$150 for 84.75 square feet of permanent sidewalk easement and 69.39 square feet of temporary construction easement from the property located at 325 Roosevelt Boulevard for the Georgetown Street Sidewalk Improvement project. Funds are budgeted.**p.21**

D. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (155-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$725 for 477.9 square feet for property located at 3440 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.22**

E. Authorization of a Deed of Acceptance for a Fee Simple Acquisition of Permanent Right of Way and Temporary Construction Easement for the Clays Mill Road Improvements Project. (156-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement for 941.2 square feet and 419 square feet of permanent right-of-way (fee simple) at a cost of \$4,575 at property located at 664 Cromwell Way for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.23**

F. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (157-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$2,025 for 1337.6 square feet at property located at 665 Cromwell Way for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.24**

G. Authorization of a Deed of Acceptance for a Permanent Storm Sewer Easement and Temporary Construction Easement for the Clays Mill Road Improvements Project. (158-09) (P. King/Webb)

This request will authorize a deed of acceptance for a permanent storm sewer easement and temporary construction easement at a cost of \$8,850 for 5322.2 square feet of temporary construction easement and 600 square feet of permanent easement at property located at 3564 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.25**

- H. Authorization to Amend Section E of Agreement with KKG to Change Scope of Services Provided in Miscellaneous Section of the Agreement (159-09) (Webb)  
This request will authorize amendment of Section E of the original Agreement with Kinzelman, Klein and Gossman, LLC to include two additional Traffic Engineering services—Phase 1 Traffic Study and Kentucky Transportation Cabinet Encroachment Permit resulting in a change to the consultant fees listed in Section E of the Agreement. Funds are budgeted.**pp.26-31**
- I. Authorization for Award of Public Education Services Contract – Public Education Partnership with the Lexington Legends to Educate Public About Stormwater and Household Waste Management Required by Stormwater Quality Management Program. (160-09) (Taylor)  
This request will authorize the award of a public education contract to the Lexington Legends. Work associated with this contract consists of several tasks that will be completed between April and September of 2009. Funds will come from the Division of Waste Management and Water Quality from funds budgeted for public education. The purpose is to educate the public about stormwater and household waste management and to complete public education requirements as stipulated by the Stormwater Quality Management Program (Consent Decree Appendix D). Funds are budgeted.**p.32**
- J. Authorization of Change Order No. 1 (final), to Contract #923, with Meyer Midwest, Inc., for the Elizabeth Street Drainage Improvements Project (#384), in the Amount of \$10,609.24, Increasing the Contract Amount to \$307,444.74. (152-09) (Martin/Taylor)  
This request will authorize Change Order No. 1 to contract with Meyer Midwest, Inc., for the Elizabeth Street Drainage Improvements Project. This change is final closeout order to adjust “bid quantities” to quantities actually required to complete the project resulting in an increase of \$10,609.24 for a total of \$307,444.74. Funds are budgeted.**pp.33-37**
- K. Authorization of a Metaformers Ordering Document and Purchase Order Request Regarding PeopleSoft Enterprise Real Estate Management (REM) and Enterprise Transaction Billing Processor. (122-09) (Dhuwaraha)  
This request will authorize a Metaformers ordering document and purchase order request in the amount of \$43,422.86 for PeopleSoft Enterprise REM license update and support and for PeopleSoft Enterprise Transaction Billing Processor license update and support for Project Synergy. The ordering and purchase will be through Metaformers to Oracle. Funds are budgeted.**pp.38-40**

L. Authorization to Execute a Corrected Encroachment Agreement With JDL-Lexington, LLC. The original Agreement Contains an Incorrect Legal Description. (161-09) (Askew)

Council authorization is being requested to authorize the Mayor to execute a Corrected Encroachment Agreement with JDL-Lexington, LLC. The original Encroachment Agreement which was executed in 2005 contained an incorrect legal description.**p.41**